

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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Monday, October 24, 2016

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday the 1st day of November 2016 at 11.00 AM at registered office of the Company to consider and approve:

- Audited Financial Results for the second quarter and half year ended on 30th September 2016.
- Resignation of Mr. Khush Mohammad as Company Secretary and Compliance Officer of the Company.
- Appointment of Mr. M. S. Murali Krishnan as Company Secretary and Compliance Officer of the Company.

And any other matter with the permission of the Chair.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(L N Malleswara Rao)
Executive Director & CFO